

Brimfield Township Board of Trustees Special Meeting June 8, 2016

The Brimfield Township Board of Trustees met in a special meeting on the above date at the Brimfield Town Hall. Present were Trustees, C. J. Sprague, Jr., Sue Fields, Mike Kostensky and Fiscal Officer John Dalziel.

The meeting was called to order at 9:00 AM by Chairman Sue Fields.

MOTION #2016-151

Mike Kostensky moved to approve the minutes from the May 25, 2016 regular meeting. Sue Fields second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2016-152

Mike Kostensky moved to approve the agenda as presented. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2016-153

Sue Fields moved to accept the purchase orders as presented. Mike Kostensky second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2016-154

Sue Fields moved to approve the warrants. Mike Kostensky second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2016-155

Mike Kostensky moved to apply to the Portage County Auditor's Office for the cash advances for the second half settlement. Sue Fields second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2016-156

C. J. Sprague, Jr. moved to schedule a bid opening meeting for Sherman Road Paving Project on 7/13/16 at 2:45 PM. Sue Fields second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2016-157

C. J. Sprague, Jr. moved to commit Brimfield Township for up to \$282,500. For the 2017 OPWC Resurfacing Project. We are applying for a 50% grant to resurface 2.4 miles of Meloy Road. Mike Kostensky second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2016-158

C. J. Sprague, Jr. moved to approve replacement of 8 culvert pipes, 1 catch basin at a cost of \$12,899.00 on Sherman Road. Work will be completed by H. Luli Construction Company. Supplies will be provided by Brimfield Township. Mike Kostensky second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2016-159

Mike Kostensky moved to adjourn to executive session at 9:30 AM to discuss Police Department personnel matter pending legal issues. C. J. Sprague, Jr. second. In attendance Trustees, Fiscal Officer, TE, and PD Chief.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2016-160

Sue Fields moved to return from executive session at 9:54 AM. Mike Kostensky second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

No Action as a result of Executive Session.

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 9:55 AM to adjourn. Motion seconded by Sue Fields and upon a roll call vote passed unanimously.

We, the Trustees of Brimfield Township, do hereby set our hands as approval of the foregoing minutes as a true and accurate record of the proceedings.

Fiscal Officer

Chairman
